

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION

Meeting of the Board of Directors

Date: November 28th, 2014

Minutes

1. Call to order

The meeting was called to order at 18:13

2. Roll Call

Present: President, Finance, Academic, Social, Internal, Sports, Marketing, External

3. Approval of the agenda

Motion to approve the agenda

Moved by Academic, Seconded by Social

Passed

4. Approval of the previous minutes

Motion to approve the minutes of the following BOD meetings:

- *October 17th, 2014 – #7*
- *October 28th, 2014 – #8*
- *November 7th, 2014 – #9*
- *November 18th, 2014 – #10*

Moved by President, Seconded by Finance

Passed

Kyle wishes to have it noted that he didn't attend meeting number 8, and therefore cannot vote.

5. Minors in Engineering

Motion that the ECA call upon the ENCS Faculty to implement optional minor programs for students registered in Engineering programs.

Moved by President, Seconded by Academic

Passed

6. Lizard Lounge

Motion to host 5 lizard lounges next semester on the following dates:

- *January 16th;*
- *January 30th;*
- *February 13th – Valentine's Day;*

- *March 6th – EngWeek/Troitsky; and*
- *March 20th – St. Patrick's day.*

Moved by President, Seconded by Social

Passed

Internal Abstains

Kyle: Having only five lizard lounges will make us look lazy and then after that good luck finding people to run for the lizard lounge.

Amal: People are just coming here and there, even the societies weren't very prepared.

Katherine: The societies might complain but they only do it once a semester.

Emma: The other problem is the Bannex is getting worse and worse every time we host a lizard lounge, this building is not meant to be a bar.

Kim: You can't just tell them [societies] that you are going to have it every other week because they aren't organized and expect them not to argue.

Katherine: You just like tradition because you are men and you like tradition.

Kyle: I am the most influential contract reader in ENCS

7. Ski Trip

We only have 19 people registered.

BIRT that if we do not have one bus filled by the deadline to cancel the buses we will cancel the second bus.

Moved by President, Seconded by Academic

Passes

8. Adjournment

Motion to Adjourn.

Moved by Finance, Seconded by President

Passes

The meeting was adjourned

Chairperson: Emma Saboureau

Secretary: Dante Trunzo (for remainder of year 2014)